



16 October 2013

Secretary
Co-operative Federation of Victoria Ltd
71 Franciscan Avenue
Frankston VIC 3199

Also by email: cfv@australia.coop

Dear Sir/Madam

Notice of cessation of membership

Please be advised that following Murray Goulburn Co-operative Co. Limited's (**MG's**) decision to become a member of the Business Council of Co-operatives and Mutuals, we have, regrettably, decided to cease our membership with the Co-operative Federation of Victoria Ltd (**CFV**).

While we have sincerely appreciated our membership with CFV and the services it has provided, we now believe it is in MG's best interests to join BCCM.

Accordingly, please take this as notice of MG's resignation as a member of CFV in accordance with rule 9(h) of CFV's Rules.

Further, we understand that, in accordance with rule 42(c), Bill Bodman will automatically cease to be a director of CFV upon MG ceasing to be a member of CFV.

Yours sincerely


Philip Tracy
Chairman

Murray Goulburn Co-operative Co. Limited